

AGENDA OF PUBLIC MEETING OF THE SENIOR ACTION DAY SUBCOMMITTEE OF THE LEGISLATIVE AND POLICY COORDINATING COMMITTEE

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the *Senior Action Day Subcommittee* of the GACA Legislative and Policy Coordinating Committee (LPCC) will hold a meeting open to the public on **Friday, February 20, 2015** from **3:00 pm – 4:00 pm** in the Governor's Office on Aging, Executive Tower Building, 1700 W. Washington Street, Suite 101, Conference Room, Phoenix, Arizona, 85007.

Members may attend in person or telephonically.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. | Welcome, Introductions | C.T. Wright & Diane Joens, Co-Chairs |
| II. | Brainstorming Discussion of Protocols & Processes for Planning 2015 Senior Action Days | Subcommittee Co-Chairs, Staff, All Members, & Guests |
| III. | Prioritizing Steps to Be Taken & Creation of Timeline | Subcommittee Co-Chairs & All Members |
| IV. | Consensus on Recommendations to LPCC at March Meeting | Subcommittee Co-Chairs & All Members |
| V. | Adjourn | Subcommittee Co-Chairs |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled as part of the LPCC on March 6, 2015; time and location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.